



Minutes City Council Special Meeting May 12, 2014

Minutes of the City Council Special Meeting of Monday, May 12, 2014, held at 4:00 p.m., in the Harry E. Mitchell Government Center, Tempe City Hall, City Council chambers, 31 E. Fifth Street, Tempe, Arizona.

COUNCILMEMBERS PRESENT:

Mayor Mark W. Mitchell
Councilmember Robin Arredondo-Savage
Councilmember Corey D. Woods

Vice Mayor Onnie Shekerjian (*participated telephonically*)
Councilmember Kolby Granville

COUNCILMEMBERS ABSENT:

Councilmember Shana Ellis

Councilmember Joel Navarro

CITY STAFF PRESENT:

Andrew Ching, City Manager
Judi Baumann, City Attorney
Various Department Heads or their representatives

Jeff Kulaga, Assistant City Manager
Brigitta M. Kuiper, City Clerk

Mayor Mitchell called the meeting to order at 4:05 p.m.

1. Call to the Audience – No one spoke.
2. [Resolution for Water and Wastewater Development Fees.](#)

There was no discussion on agenda item 2.

**Motion by Councilmember Arredondo-Savage to approve agenda item 2; second by Councilmember Woods.
Motion passed on a roll call vote 5-0.**

2. Adopted **RESOLUTION NO. R2014.70** for Water and Wastewater Development Fees in accordance with A.R.S. § 9-463.05.

Fiscal Impact: At this time, a reduction of 45% in water development fees and a reduction of 53% in wastewater development fees are being recommended. Over the previous three fiscal years the City has collected an average of \$633,000 in Water Development and \$467,000 in Wastewater Development fees per year. Assuming water and wastewater development fees are collected at the same rate as the previous three years the City anticipates collecting approximately \$348,000 in Water Development and \$219,000 in Wastewater Development fees per year over the next five years. Fees will be reviewed on a regular basis.

The meeting adjourned at 4:07 p.m.

I, Brigitta M. Kuiper, the duly-appointed City Clerk of the City of Tempe, Maricopa County, Arizona, do hereby certify the above to be the minutes of the City Council Special Meeting of May 12, 2014, by the Tempe City Council, Tempe, Arizona.

Mark W. Mitchell, Mayor

ATTEST:

Brigitta M. Kuiper, City Clerk